

CITY OF FRANKLIN
BOARD OF HEALTH MEETING MINUTES
March 26, 2007

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:04 p.m. on Monday, March 26, 2007 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call
Present: Kris Barnekow, Marilyn Bolton, Robert Fedran, Patricia Nissen, Ald. Steve Olson, Dr. John Palese, Henry Wengelewski, and Director of Health and Human Services, William Wucherer.
Excused: Renee Fuller
Absent: none
- III. Approval of 2/12/06 minutes
Robert Fedran made a motion to accept the BOH minutes and it was seconded by Marilyn Bolton. Motion carried unanimously.
- IV. Citizen Comment Period
Steve Olson, as a Franklin citizen, complimented the immediate attention to social work issues given to constituents in his Aldermanic district, with a very helpful and professional response, keeping the Alderman informed throughout.
- V. Unfinished Business – Annual signing of the FHD Vision/Mission Statement
Members of the BOH signed the 2007 FHD Vision/Mission Statement.
- VI. New Business
- A. **Assessment**
1. Monthly Communicable Disease Report for Milw. County and the City of Franklin
A copy of the monthly SurvNet report was distributed for review. The City of Franklin had several communicable disease and STD cases as well as a high lead reading of an infant. The FHD is following up with interviews with parents/grandparents and other places the child may have been.
2. Weekly Surveillance Reports for Influenza and other respiratory diseases
A copy of the City of Milwaukee Influenza Update was distributed for review. The influenza rates were slightly over the national average with rapid tests run by sentinel physicians.
3. Health Advisory multi-state outbreak of Salmonella Tennessee
A copy of the CDC Health Advisory and disease fact sheet were distributed for review. There were 5 confirmed cases in Wisconsin but none in Milwaukee County. It was determined that it was contained in Peter Pan Peanut Butter. Jars with the affected codes on them were pulled from the grocery store shelves as well as any shelves in our local food pantries. Franklin citizens who had suspect jars of the peanut butter were instructed to either throw it out or return it to the manufacturer since none of these families had any signs or symptoms of the illness.

4. West Nile Virus 2007 Plan – Discussion and Motion To Approve

A copy of the plan was distributed for review. In 2007, Wisconsin received a 50% cut in the CDC Federal Grant which was used for trapping and treatment of mosquito larvae in catch basins. The funds remaining are for community education. The City of Franklin plans to continue education for the community about WNV and mosquito protection on the City website, in the City Newsletter, and on the Channel 25 local public access TV channel with the funds from the grant. Larvae testing must be done before being able to treat sewers for mosquitoes before the FHD can get DNR approval for a permit. Marshfield Clinic is no longer funded to test mosquitoes for WNV. The FHD is investigating having testing done by Clarke Mosquito Control Company. The motion to table the WNV 2007 Plan to the May BOH meeting was made by Ald. Olson and seconded by Kris Barnekow. Motion was approved unanimously.

5. Bacterial Meningitis Case in Milwaukee County

Copies of the memo and vaccine fact sheet were distributed for review. One 14 year old adolescent died in West Allis from a vaccine preventable serogroup of the Meningitis in March, 2007.

6. Enhanced Avian Influenza Protocols from the Dept. of Health and Family Services

Health care providers and local public health agencies monitor for avian influenza in humans. Avian influenza has occurred in 12 countries throughout the world with a death rate of 60%, but has not happened in the United States. If there were any suspect cases with the applicable signs and symptoms, the State has approved testing with appropriate contact family follow-up, household isolation and quarantine procedures.

- B. Policy Development**
 1. Review and Recommendation for FHD to Administer the Human Papillomavirus (HPV) vaccine per the State of WI Immunization Program

A copy of the State of WI Policy & Procedures and the Vaccine Information Sheet was distributed for review and a motion to approve its use as a vaccination available at the FHD. The Federal Food and Drug Administration has approved that the vaccine be available to girls, 9-26 years of age. The State of Wisconsin Immunization Program approved vaccine use for girls, 9-18 years of age, with the target population of 11-12 year olds. A motion to have the City of Franklin Health Department obtain and administer the Gardasil® vaccine (HPV) per State of WI Immunization Program protocol was made by Patricia Nissen and seconded by Marilyn Bolton. The motion was approved unanimously.

The April BOH, due to conflicts in schedule, will be cancelled with the next meeting date set for Monday, May 14, 2007.

 2. Discussion and Action Regarding April BOH Meeting - postpone/reschedule

- C. Assurance**
 1. Colorectal Cancer Presentation flyer (3/13/07) Evaluation available at meeting

A copy of the flyer was distributed for review.

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| 2. Franklin Community Classic – 5K Run/Family Walk/Diaper Dash flyer (5/12/07) | A copy of the flyer was distributed for review |
| 3. Fall Prevention – “It’s A Matter of Balance” program evaluation (3/8/07) | A copy of the program evaluation was distributed for review. Assessment of senior citizens for risks [fear of falling, vision needs, medications, imbalance, agility and strength training] was done with 20 people at Clare Meadows Apartments. The program will be offered again later this year. |
| 4. 2006 FHD Immunization Clinic Summary | The FHD has vaccinated 659 people with almost 1,300 vaccines during 26 clinics, twice a month, in 2006. The FHD gave 2,601 influenza vaccinations for this season. |

VII. Program/Speaker None

VIII. Announcements/
Correspondence/Articles

A. Announcements None

B. Correspondence

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| 1. Letter to Senator Kohl in Support of Federal 317 Immunization Funds | A copy of the letter which advocates for funds for the Vaccine For Children program was distributed for review. |
| 2. A Resident’s Letter to the Joint Finance Committee In Support of Smoke-Free WI Legislation | A copy of the letter was distributed for review. |

C. Articles

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| 1. “Merck Halts Cervical Cancer Drug Lobbying” (MilwaukeeChannel.com)-(2/21/07) | A copy of the article was distributed for review. |
| 2. “Require HPV vaccine-(editorial Milw. Journal/Sentinel)-3/31/07 | A copy of the article was distributed for review. |
| 3. “To Vaccinate or Not To Vaccinate?” (editorial Milw. Journal/Sentinel)-3/21/07 | A copy of the article was distributed for review. |
| 4. “Let’s Have Choice Over Intrusion” (editorial Milw. Journal/Sentinel)-3/21/07 | A copy of the article was distributed for review. |

5. Merck Gardasil® advertisement A copy of the advertisement was distributed for review.
6. "Smoking Issue Continues to Smolder" (Franklin NOW 3/22/07) A copy of the article was distributed for review.
7. "Smoke-Free Workplaces 17 Months Later (Dane County Press Release)-3/21/07" A copy of the article was distributed for review.

IX. Adjournment

Kris Barnekow made a motion to adjourn and Robert Fedran seconded it. The meeting was adjourned at 8:00 p.m.